

APPROVED

September 5, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **August 30, 2006.** Those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Kleine

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond,
James Burris, Cindy Collins, Janet Rouse, Department of
Management and Budget; John McGraw, Department of Military and
Veterans Affairs

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval with Item
5 contingent upon receipt of backup with information added and Item
16 contingent upon receipt of backup and resolution of the issue
prior to the State Administrative Board on September 5, 2006.
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.